

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**AGENDA FOR
WEDNESDAY, JULY 31, 2002, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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DIAL-A-COUNCIL: The City Clerk's office has implemented Dial-A-Council to enable the public, City officials, and staff to listen to the Council Committee meeting while it is in progress. To listen to the Committee meeting, dial 533-4001 beginning at 9:00 a.m. (Wednesday). **Note:** Rancho Bernardo and Rancho Peñasquitos residents dial 484-7711 and ask the Citizen's Assistance operator to connect you to Dial-A-Council.

INTERNET ACCESS TO COMMITTEE AGENDAS: The Internet address is:
<http://www.sandiego.gov>

ACCESS FOR PEOPLE WITH DISABILITIES: This information will be made available in alternative formats upon request. To request an agenda in an alternative format or to request a sign language or oral interpreter for the meeting, call the City Clerk (533-4000-voice or 236-7012-TT) at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting.

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under "Public Comment" must submit a "Public Comment Request" form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under "Public Comment."

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If a COMMUNICATION REQUEST FORM is submitted to the City Clerk seven (7) calendar days prior to the Committee meeting, the matter may be placed on the agenda as a scheduled communication and the Committee may discuss the item prior to its appropriate disposition.

REQUESTS FOR CONTINUANCE

CONSENT AGENDA: The Chair may entertain a motion by a Committee Member to approve certain noncontroversial agenda items as consent agenda items at the beginning of the meeting.

COUNCIL COMMENT: Committee Members may make brief announcements or give a brief report on their activities on matters not on the agenda. Additionally, non-Committee Councilmembers may appear and address the Committee on any agenda item, although non-Committee members may not deliberate or vote on such matters.

NON-AGENDA PUBLIC COMMENT

ADOPTION AGENDA

- ITEM-1: Report from the City Manager on consideration of an unsolicited proposal to lease a portion of the SOUTH CHOLLAS LANDFILL TO CONSTRUCT A GOLF DRIVING RANGE AND RELATED RECREATIONAL FACILITIES.
- ITEM-2: Report from the City Manager on the status of GOLF COURSE OPERATIONAL CHANGES.
- ITEM-3: Report from the City Manager on the BOAT CHANNEL - NAVAL TRAINING CENTER.
- ITEM-4: Report from the City Manager on pending WATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:
- A. Agreement with M. J. Schiff & Associates, Inc. for Corrosion-Engineering Consulting Services
 - B. Agreement for El Capitan Pipeline Lease Between the City of San Diego and Padre Dam Municipal Water District
- ITEM-5: Report from the City Manager on pending ENGINEERING DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

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- A. Advertise and Award Amendment #1 for Telemetry Control Systems - SCADA - Phase II (Contract #6)
- B. Design Agreement with Rick Engineering Company for Sewer and Water Group Jobs
- C. Funding for Sewer Pump Station 30A
- D. Planning and Design Agreement with Boyle Engineering Corporation for Sewer and Water Group Jobs
- E. Water and Sewer Group Job 90 - Change Order #3 and Contingency
- F. Advertise and Award Sewer Group 2001

ITEM-6: Report from the City Manager on pending METROPOLITAN WASTEWATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Planning and Design Agreement for Specific Canyon Trunk Sewers Group II
- B. South Bay Water Reclamation Plant, Additional Funding
- C. South Bay Reclamation Sewer and Pump Station, Amendment 4
- D. South Metro Downtown Tunnel Rehabilitation, Additional Project Costs
- E. Program Management/Construction Management Services for the Metropolitan Wastewater Department

Jim Madaffer
Chair